

# SPECIAL MEETING OF THE FIRE AND POLICE RETIREMENT BOARD

#### **AGENDA**

## February 26, 2004

City Hall, 2600 Fresno Street, 2<sup>ND</sup> Floor, Meeting Room A, Fresno, CA 93721-3619

## **Fire and Police Retirement Board**

Brian Burry Chair
Darrell Fified Vice Chair
Carla Lombardi Member
Paul Cliby Member
Stephen Guinn Member

If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. (Please call the Retirement Board Secretary at 621-7080 to make arrangements.)

# ROLL CALL AT 11:00 a.m.

# **APPROVE AGENDA**

Approve the Boards' agenda for February 26, 2004.

# TIMED SCHEDULED HEARINGS AND MATTERS:

None.

## I. CONSENT CALENDAR

- A. Approve application for service-connected disability filed by the City of Fresno on behalf of Firefighter Specialist, David Gaebel
- B. Approve application for service-connected disability filed by the City of Fresno on behalf of Fire Captain, Victor Bringetto.